

# **Triview Metropolitan District Board of Directors**

Triview Metropolitan District – Board Room  
16055 Old Forest Point, Suite 300  
Monument, CO 80132

## **Meeting Minutes**

### **Board of Director's Regular Meeting – March 10, 2015**

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:08 p.m. Board members present were Director Reid Bolander, Director Melissa Wood, and Director Marco Fiorio. Staff and contractors present were Valerie Remington, District Manager, and Gary Shupp, General Counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Fisher declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Addition of Wildcat Construction payment to the checks over \$5000. Motion to make the addition was made by Director Bolander and seconded by Director Wood. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Bolander and seconded by Director Fiorito. Motion approved.
5. **Public Comment:** None
6. **Review of January 2015 Financials:**
  - a. **Disbursements over \$5000:** Check to Pikes Peak Regional Water Authority for annual dues and transit loss in the amount of \$7829.00. Check to National Meter & Automation, Inc. in the amount of \$4879.00. Check JDS Hydro Consultants, Inc. for Sanctuary Storage Tank in the amount of \$11,225.00. Check to JDS Hydro Consultants, Inc. for I-25 potable crossing in the amount of \$7797.40. Check to Wildcat Construction Company, Inc. for I-25 potable crossing in the amount of \$98,087.50. Motion to approve checks over \$5000 as presented was made by Director Fiorito and seconded by Director Wood. Motion approved.
  - b. **January 2015 Financials:** Financials were presented by V. Remington. Motion to accept the January 2015 financials as presented was made by Director Bolander and seconded by Director Wood. Motion passed.
7. **Discussion/Decision Platting of Sanctuary Pointe Tank Site:** Triview will have to plat the tank site at Sanctuary Pointe. The amount of the fees is estimated to be \$12,000. Classic

Homes has already approved the use of the escrow funds for this purpose. The board decided to use the escrow funds for this purpose. Motion was made that the Sanctuary Pointe restricted fund be used for funding of the tank site platting fees and any other cost incurred or associated by Director Fiorito and seconded by Director Bolander.

**8. Discussion Regarding Grant of Easement Agreement at Site 4:** Presentation of the draft easement for site 4. This is for the Board's information. This easement would allow access to the site and also provides the easement for the pipes that are already in the ground. Final document will be presented to the Board when it is available.

**9. Discussion/Decision Regarding Appointment of New Board Member-Bob Eskridge, Mark Melville:** Motion was made to appoint Mark Melville to the Triview Metropolitan District Board of Directors by Director Wood and seconded by Director Fiorito. Motion approved.

**10. Operation Report:**

- I-25 potable crossing update.
- Street Sweeping – The current sweeper will be scrapped and Alpine will be hired to sweep the district. Motion was made to approve the Alpine Street Sweeping contract for two cleanings this year with discussions to look at multi-year contract by Director Wood and seconded by Director Bolander. Motion approved.
- Work Truck – Bids were presented for the purchase of a work truck. Motion was made to approve the purchase the 2015 Chevrolet Silverado 2500HD from John Elway Dealerships for \$27,999.00 by Director Wood and seconded by Director Bolander. Motion approved.

**11. Manager Report:**

- Capital Improvement Plan – Remove the video of sewers as it is in the maintenance plan already. Add 50' easement beginning at 2017 over 3 years (use x for pricing). Add landscape plan for old B Plant road beginning in 2017 over 3 years (use x for pricing).
- General ledger account balances were reviewed for fees collected.
- Colorado Springs Utility offered to present a 50-year Integrated Water Resources Plan for the community. The Board accepted the offer to view the presentation.
- Water Fluency Program – The Board approved the expenditure for V. Remington to attend the program.
- CEBT will be quoting insurance for the district.
- Gary Shupp presented information on Tabor and how it affects our district.
- Regional Workshops for SDA Board Members begin in June. SDA Conference is in September.
- V. Remington will be working remotely for 2 weeks in July.

**12. Executive Session:** Motion to recess to executive session was made by Director and seconded by Director. Motion approved. The meeting was recessed to executive session at 6:40 p.m. by President Fisher pursuant to C.R.S.24-6-402(4) (b) for conference with attorney for advice on specific legal questions.

Return to regular session 7:12 pm.

**13. Adjournment:** Motion to adjourn the meeting was made by Director Bolander and seconded by Director Fiorito. Motion approved. The meeting was adjourned at 7:12 p.m.